

1. Call to Order:
The meeting was called to order by President Aronson at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the agenda. A roll call vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 4/12/21; Specials:
Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes as written. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson did not have much to add in this month's President's Report. He stated he hopes we all stay healthy. He also stated the Dollar General landscaping looks good disputing the negative comments on Facebook.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) Appoint/Re-Appoint Committee/Commission Members
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to appoint the 2021-2023 Committee Members (list is on Bloomfield's website). A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - 2) Appoint Board of Review Members – Dan Aronson, Susan Bernstein, Rita Marcinkus
 - 3) Appoint Alternative Board of Review Members – Becky Gallagher and Lloyd Cole
 - b. Finance & Treasurer's Report:
 - 1) Approve and File March 2021 Finance Reports.
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file the March 2021 Finance Reports as submitted. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)

d. Resolutions:

- 1) Consider Plan Commission's Decision on Request for Variance – Palm Pointe
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Zoning's passing of the above resolution. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2021-R-17 A Resolution Approving the Final Plat for the Palm Pointe Subdivision (Declaration of Restrictions and Covenants and Developer's Agreement with Exhibit A included).
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-17. A roll call vote was 5 Ayes – 0; motion carried.
- 3) 2021-R-18 A Resolution Designating Public Depository for Public Accounts and Authorizing Withdrawal of Public Moneys – Brandi Baker
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-18. A roll call vote was 5 Ayes – 0; motion carried.
- 4) 2021-R-19 A Resolution Adopting the 2020 Compliance Maintenance Annual Report (CMAR)
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-19. A roll call vote was 5 Ayes – 0; motion carried.
- 5) 2021-R-20 A Resolution Authorizing Plat of Survey to Consolidate &PL 00636 and &PL 00637 W1061 Wisteria Rd (Diesel)
Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve Resolution 2021-R-20. A roll call vote was 5 Ayes – 0; motion carried.
- 6) 2021-R-21 A Resolution Authorizing Plat of Survey to Subdivide &PL 00108 N1174 Walnut Rd (Bokos)
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2021-R-21. A roll call vote was 5 Ayes – 0; motion carried.

e. Licenses & Permits:

- 1) Class A Combination Liquor License 2020-2021 (Original): DOLGENCORP, LLC dba Dollar General
- 2) Cigarette License 2020-2021 (Original): DOLGENCORP, LLC dba Dollar General
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve Dollar General's Liquor and Tobacco licenses by omnibus vote. A roll call vote was 5 Ayes – 0 Nays; motion carried

f. Other Business:

- 1) DATCP – Walworth County – Farmland Preservation
An update was explained by Clerk Kinsch.
- 2) Approve Water Well Solutions WTP Well Inspections Proposal
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approved Water Well Solutions Well Inspections Proposal. A roll call vote was 5 Ayes – 0 Nays; motion carried.

- 3) Approve Robinson Engineering's WWTP Evaluation
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Robinson Engineering's WWTP Evaluation proposal. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 4) Special Event: Bloomfield Sportsman's Club 2021 Kids Fishing Derby
- 5) Special Event: PLLA Kids Fishing Derby
- 6) Special Event: PLLA Lake Fest
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the following Special Events by omnibus vote: Bloomfield Sportsman's Club 2021 Kids Fishing Derby; PLLA Kids Fishing Derby; PLLA Lake Fest. A roll call vote was 5 Ayes – 0 Nays; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by President Aronson to adjourn the meeting at 6:38pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk